

RESOLUTION 2008-08

1-30-08

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING AWARDING A CONTRACT FOR THE RETROFITTING OF
VARIOUS DENTENTION PONDS AND AUTHORIZING OTHER WORK
RELATED TO THE PROJECT**

WHEREAS, the Village of Sturtevant received bids for the retrofitting of the Rayne Road and the Venice Avenue detention ponds that are located in the Village's Tax Incremental Financing District ; and

WHEREAS, at this time the Village would like to proceed with these improvements; and

WHEREAS, Reeseman's Excavating & Grading Inc. of Burlington, Wisconsin is found to be the lowest responsible responsive bidder.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the awarding of a contract to Reeseman's Excavating & Grading Inc. of Burlington, Wisconsin in the amount of \$731,346.40 for the retrofitting of the Rayne Road and the Venice Avenue detention ponds is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
2. That the funds for said contract and said project are to be taken from account number: 403-57700-820.
3. That a description of the project is set forth in Exhibit A which is attached hereto and incorporated herein.
4. That the total project costs for the pond retrofit improvements shall not exceed \$945,000.00 and the budget for said project is set forth in Exhibit B which is attached hereto and incorporated herein. That the Village Administrator is authorized to approve changes within the budget and to approve expenditures from the contingency account provided that expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 5th day of February, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk